

*Chairman*

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PENNSYLVANIA GAMING CONTROL BOARD

P.O. BOX 69060

HARRISBURG, PENNSYLVANIA

17106-9060

**MEETING MINUTES**

**WEDNESDAY, MAY 15, 2019 – 10:00 a.m.**

**STRAWBERRY SQUARE COMPLEX, 2<sup>ND</sup> FLOOR, HARRISBURG**

*Commissioners*

OBRA S. KERNODLE IV

SEAN LOGAN

KATHY M. MANDERINO

T. MARK MUSTIO

MERRITT C. REITZEL

DANTE SANTONI, JR.

*Ex-Officio Members*

C. DANIEL HASSELL

RUSSELL C. REDDING

JOSEPH M. TORSELLA

A meeting of the Pennsylvania Gaming Control Board was held at the Pennsylvania Gaming Control Board Office of Hearings and Appeals, Strawberry Square Complex, 2<sup>nd</sup> Floor, Harrisburg, PA.

**MEMBERS OF THE BOARD:**

David M. Barasch, Chairman

Obra S. Kernodle, IV

Sean Logan

Kathy M. Manderino

T. Mark Mustio

Merritt C. Reitzel

Dante Santoni, Jr.

**EX-OFFICIO MEMBERS/DESIGNEES IN ATTENDANCE:**

Jorge Augusto, Designee, Department of Agriculture

Christin Heidingsfelder, Designee, Department of Revenue

Jennifer Langan, Designee, Pennsylvania Treasury

**PA GAMING CONTROL BOARD EXECUTIVE STAFF WHO APPEARED BEFORE THE BOARD:**

Dave Rhen, Director, Office of Financial Management

Chad Zimmerman, Assistant Chief Counsel, Regulations

R. Douglas Sherman, Chief Counsel – Petitions

Steve Cook, Deputy Chief Counsel – Withdrawals/Surrenders and Report and Recommendations

Sean Hannon, Manager, Business Enterprise Unit, Bureau of Licensing

Cyrus Pitre, Chief Enforcement Counsel – Enforcement Actions

**Office of Enforcement Counsel – Also presenting:**

James Armstrong, Senior Enforcement Counsel

Beth Manifesto, Senior Enforcement Counsel

Michael Roland, Senior Enforcement Counsel

**Assistant Enforcement Counsel:** John Crohe, Benjamin Ferrell, Thomas Monaghan and David Tepper

**OTHER ATTENDEES FOR MEETING AND/OR HEARING(S):**

**GREENWOOD GAMING:**

Susan A. Yocum, Esquire, Eckert Seamans

John Dixon, Chief Operating Officer, Greenwood Racing, Inc.

Thomas Bonner, Chief Counsel, Greenwood Gaming and Entertainment, Inc.

Bryan Bartlett, Chief Financial Officer, Greenwood Racing, Inc.

Ron Davis, Chief Diversity and Inclusion Officer, Greenwood Racing, Inc.

**DOWNS RACING, LP:**

Sarah C. Stoner, Esquire, Eckert, Seamans, Cherin & Mellott, LLC  
Anthony Carlucci, President and General Manager, Mohegan Sun Pocono  
Aviram Alroy, Vice President of Interactive Gaming, Mohegan Gaming & Entertainment  
Christopher L. Soriano, Esquire, Duane Morris, LLP  
Samantha Haggerty, Esquire, Duane Morris, LLP  
Gary DeWitt, Jr., Assistant General Manager, Mohegan Sun Pocono  
Sunil Mukul, Director of Casino Operations, Mohegan Sun Pocono

**SUGARHOUSE AND RIVERS CASINO:**

John Donnelly, Esquire, representing SugarHouse Casino and Rivers Casino  
Kevin Brady, Assistant General Manager, SugarHouse  
Lorraine Davis, Director of Compliance, Rivers Casino  
Dannielle Cisneros, Esquire, Rivers Casino

The following hearings were held prior to the regularly scheduled public meeting:

- Greenwood Gaming and Entertainment, Inc. – Category 1 License Renewal
- Downs Racing, LP – Petition for a Certificate to Conduct Sports Wagering
- Downs Racing, LP – Petition for Modification of Floor Plan

A quorum of the Board being present, Chairman Barasch called the meeting to order.

**ANNOUNCEMENTS**

The Chairman announced that the Board held an Executive Session on May 14<sup>th</sup> to conduct quasi-judicial deliberations relating to matters coming before the Board on May 15<sup>th</sup>. The Chairman also announced a special meeting of the Board to be held on May 29<sup>th</sup> at one o'clock, to consider the Joint Petition for Change of Control relating to the Sands Bethworks. He also stated that the agenda for the May 29th meeting will be posted on the Board's website.

**OFFICE OF FINANCIAL MANAGEMENT**

David Rhen, Director, Office of Financial Management updated the Board on the FY 2018-19 Third Quarter Budget.

**OFFICE OF CHIEF COUNSEL****PGCB MOTION NO. 2019-131 OCC**

**Motions:** 1<sup>st</sup>–Board Member Kernodle / 2<sup>nd</sup>–Board Member Logan

The Board adopted Final-Form Regulation #125-205.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-132 OCC**

**Motions:** 1<sup>st</sup>–Board Member Logan / 2<sup>nd</sup>–Board Member Manderino

The Board hereby approved, with conditions, **Downs Racing, LP's** Petition for a Certificate to conduct sports wagering. Downs Racing shall remit a \$10 million authorization fee to the Board within 60 days of the Board's Order approving the Petition. In addition, the Board approved Downs Racing, LP's Motion for Confidentiality. *(a list of conditions can be found on the Board's Order)*

Docket Number: 8386-2019

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-133 OCC****Motions:** 1<sup>st</sup>–Board Member Manderino / 2<sup>nd</sup>–Board Member Mustio

The Board hereby approved, with conditions, **Downs Racing, LP's** Petition for Modification to Gaming Floor Plan. Downs Racing, LP's Motion for Confidentiality was granted. *(a list of conditions can be found on the Board's Order)*

Docket Number: 8315-2019

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-134 OCC****Motions:** 1<sup>st</sup>–Board Member Mustio / 2<sup>nd</sup>–Board Member Reitzel

The Board hereby approved, with conditions, the Joint Petition of **Churchill Downs Incorporated and LLN, PA, LLC** for approval of Administrative Services Agreement and Reorganization of Corporate Structure. The Board approved, in part, the request for confidentiality which will be outlined in the Board's Order. *(a list of conditions can be found on the Board's Order)*

Docket Number: 8371-2019

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-135 OCC****Motions:** 1<sup>st</sup>–Board Member Reitzel / 2<sup>nd</sup>–Board Member Santoni

The Board hereby approved, with conditions, the Joint Petition of **Churchill Downs Incorporated and PID, LLC** for approval of Administrative Services Agreement. The Board approved the request for confidentiality. *(a list of conditions can be found on the Board's Order)*

Docket Number: 8367 -2019

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-136 OCC****Motions:** 1<sup>st</sup>–Board Member Santoni / 2<sup>nd</sup>–Board Member Kernodle

The Board hereby approved, with conditions, the Joint Petition of **Washington Trotting Association, LLC and Mountainview Thoroughbred Racing Association, LLC** for approval of Corporate Overhead and Shared Services Assessment Agreement. The Board approved the request for confidentiality. *(a list of conditions can be found on the Board's Order)*

Docket Number: 8196-2018

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-137 OCC****Motions:** 1<sup>st</sup>–Board Member Kernodle / 2<sup>nd</sup>–Board Member Logan

The Board approved the following **withdrawals/surrenders** as follows:

Barbara Kenney – Surrender Principal License; 8346-2019

Ludvig Kolmodin - Withdraw Principal Application; 8337-2019

Mark Yingling - Withdraw Principal Application; 8342-2019

Robin Spira and David Van Egmond – Withdraw Principal Applications; 8352/53-2019

Ralph John Nicoletti – Surrender Principal License; 8370-2019

Douglas Albregts – Withdraw Principal Application; 8372-2019

Richard Cheung - Withdraw Principal Application; 8376-2019

John Paul Bowtell - Withdraw Principal Application; 8378-2019

Manu Shachindra Gambhir - Withdraw Principal Application; 8391-2019

Stadium Casino, LLC – Withdraw of Renewal Applications of Affiliates and Principals and Surrender of Principal License; 8214-2019 to 8236-2019 and 8331-2019

**Affiliates**

Stadium Casino Investors, LLC  
Greenwood Racing, Inc.  
Sterling Fiduciary Services, Inc.  
Sterling Investors Trust  
ITIC/ITAC LLC  
Rock Limited  
International Turf Investment Co.  
International Turf Acquisition Co.  
Koorungal Holdings B.V.  
Koorungal Holdings Curacao N.V.

**Principals**

Wachte Manoukian  
Aram Manoukian  
Karnig Manoukian  
Yeghiche Manoukian  
Robert Green  
William Hogwood  
James Lane  
Richard Kendle  
Anthony Ricci, Jr.  
Thomas Bonner  
Bryan Bartlett  
Joseph Wilson  
Terrence Everett  
David C. Budd (surrender)

NRT Sightline, Inc. – Withdraw Slot Machine Manufacturer Designee License Application, Applications of Affiliates, Principal Entities, Principals; 8254-2019, 8478-2019 to 8490-2019

**Manufacturer Designee**

NRT Sightline, Inc.

**Affiliates**

Dominet Holdings Corp.  
NRT ULC  
NRT Finance ULC  
NRT Technologies, LLC

**Principal Entities**

3 LB Investments, LP  
Fifth Third Capital Holdings, LLC  
NRT Investors, LLC  
Sanford Family Trust  
Sanford NRT Investors, LP

**Principals**

Kirk Sanford  
Meredith Sanford  
Omer Sattar  
Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-138 OCC**

**Motions:** 1<sup>st</sup>–Board Member Logan / 2<sup>nd</sup>–Board Member Manderino

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals which recommends that **Robert Burkholder** be placed on the PGCB's Involuntary Exclusion List. Exhibits which contain confidential information shall be redacted or sealed from public view.

Docket Number: 8065-2018

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-139 OCC**

**Motions:** 1<sup>st</sup>–Board Member Manderino / 2<sup>nd</sup>–Board Member Mustio

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals which recommends that **Kennard M. Hairston** be placed on the PGCB Involuntary Exclusion List. This matter contains confidential Exhibits which shall be sealed or redacted from public view.

Docket Number: 8124-2018

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-140 OCC**

**Motions:** 1<sup>st</sup>–Board Member Mustio / 2<sup>nd</sup>–Board Member Reitzel

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals recommending that **MJK Electrical Corporation's** suspension remain in effect until further action by the Board. This matter contains confidential Exhibits which shall be sealed or redacted from public view.

Docket Number: 8270-2019

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-141 OCC**

**Motions:** 1<sup>st</sup>–Board Member Reitzel / 2<sup>nd</sup>–Board Member Santoni

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals recommending that the suspension of **David Lin's** Gaming Employee Occupation Permit remain in effect until further action by the Board.

Docket Number: 8268-2019

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-142 OCC**

**Motions:** 1<sup>st</sup>–Board Member Santoni / 2<sup>nd</sup>–Board Member Kernodle

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals recommending that **James Fonzo's** application for a Level 2 Gaming Employee Occupation Permit be granted. This matter contains confidential information and shall be placed restricting public access to these records.

Docket Number: 8010-2018

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-143 OCC**

**Motions:** 1<sup>st</sup>–Board Member Kernodle / 2<sup>nd</sup>–Board Member Logan

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals recommending that **Lamarr Wesley's** Gaming Employee Occupation Permit Renewal Application be denied. The Board further ordered that if, within one year, Mr. Wesley provides evidence that he is compliant with all outstanding tax matters that he be permitted to re-apply for his Gaming Employee Occupation Permit.

Docket Number: 7806-2018

Board Decision: Passed by unanimous vote

**BUREAU OF LICENSING****PGCB MOTION NO. 2019-144 BOL****Motions:** 1<sup>st</sup>–Board Member Logan / 2<sup>nd</sup>–Board Member Manderino

The Board granted the Category 1 License Renewal for Greenwood Gaming and Entertainment, Inc. The following principals and key employee submitted applications and all applicable fees for licensure in conjunction with Greenwood Gaming and Entertainment, Inc.'s application:

- Bensalem Park Maintenance, Ltd.
- Bensalem Racing Association, Inc.
- Bettor Technology, Inc.
- Casino Food Services, Inc.
- Green Racing Management Company
- Greenwood G&E Holding, Inc.
- Greenwood Gaming Services Company
- Greenwood Racing, Inc.
- International Turf Acquisition Co., Inc.
- International Turf Investment Company, Inc.
- ITIC/ITAC LLC
- Keystone Park Services Company
- Keystone Turf Club, Inc.
- Koorngal Holdings B.V.
- Koorngal Holdings Curacao N.V.
- Rock Limited
- Bryan Eugene Bartlett Unlimited Imagination, LLC, Parent Company-Docket #109690-1
- Terrance A. Everett
- Robert W. Green
- William E. Hogwood
- Richard J. Kendle
- James Lane
- Watche A. Manoukian
- Anthony D. Ricci, Jr.

**KEY EMPLOYEES:**

- Yeghiche Manoukian
- Steven Pfann
- Joseph William Wilson

Docket Number: 1239

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-145 BOL****Motions:** 1<sup>st</sup>–Board Member Manderino / 2<sup>nd</sup>–Board Member Mustio

The Board granted a Fantasy Contest Operator License to **Boom Keystone Services, Inc.** Boom Keystone Services, Inc. shall pay a \$50,000 license fee within ten days of being notified by the Board. The following principals submitted applications and all applicable fees for licensure in conjunction with this application:

- Boom Shakalaka, Inc.
- Assaf Einat
- Joshua Hughes, Chief Technology Officer
- Stephen Murphy, Chief Executive Officer

Docket Number: 110217-1

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-146 BOL****Motions:** 1<sup>st</sup>–Board Member Mustio / 2<sup>nd</sup>–Board Member Reitzel

The Board granted a Fantasy Contest Operator License to **Starstreet, LLC d/b/a DRAFT.** Starstreet, LLC d/b/a DRAFT shall pay a \$50,000 license fee within ten days of being notified by the Board.

The following principals submitted applications and all applicable fees for licensure in conjunction with this application:

- Betfair Interactive US, LLC
- Draft Player Reserve, LLC
- Dustin Cooper
- Nicolo Giorgi

Docket Number: 108438-1

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2019-147 BOL**

**Motions:** 1<sup>st</sup>–Board Member Reitzel / 2<sup>nd</sup>–Board Member Santoni

The Board granted a Slot Machine Manufacturer License for **Ainsworth Game Technology, Inc.**

Ainsworth shall pay the \$170,000 license fee and any other outstanding fees. The following principals submitted applications and all applicable fees for licensure in conjunction with this application:

- AGT Pty Limited d/b/a AGT Pty Ltd.
- Joseph E. Bertolone
- Ryan P. Comstock
- Miguel A. Cuadros
- Michael D. Dorsey
- Birgit H. Wimmer
- Deron J. Hunsberger

Docket Number: 103066-1

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2019-148 BOL**

**Motions:** 1<sup>st</sup>–Board Member Santoni / 2<sup>nd</sup>–Board Member Kernodle

The Board granted the Interactive Gaming Manufacturer License for **AGS, LLC**. AGS, LLC shall pay a \$10,000 license fee within ten days of being notified by the Board.

Docket Number: 91839-3

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2019-149 BOL**

**Motions:** 1<sup>st</sup>–Board Member Kernodle / 2<sup>nd</sup>–Board Member Logan

The Board granted the Interactive Gaming Manufacturer License for **Incredible Technologies, Inc.**

Incredible Technologies, Inc. shall pay a \$10,000 license fee within ten days of being notified by the Board.

Docket Number: 99043-2

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2019-150 BOL**

**Motions:** 1<sup>st</sup>–Board Member Logan / 2<sup>nd</sup>–Board Member Kernodle

The Board granted the Conditional Interactive Gaming Manufacturer License for **Pala Interactive, LLC**.

Pala Interactive, LLC shall pay a \$10,000 license fee within ten days of being notified by the Board. The following principals submitted applications and all applicable fees for licensure in conjunction with this application:

- Pala Band of Mission Indians -Docket #114882-1
- Pala Interactive Canada, Inc. -Docket #114880-1
- Shauna Anton -Docket # 114894-1
- William Bembenek -Docket # 115 731-1
- Jeremy Clemons -Docket #114883-1
- Uri Kozai-Docket #114901-1
- Theresa Nieto -Docket #114905-1

- Michael O'Malley-Docket #114893 -1
- James Ryan-Docket #114885-1
- Robert Smith-Docket #114884-1
- Kasey Thompson -Docket # 114895-1

Docket Number: 114878-1

Board Decision: Passed by unanimous vote

### **PGCB MOTION NO. 2019-151 BOL**

**Motions:** 1<sup>st</sup>–Board Member Logan / 2<sup>nd</sup>–Board Member Manderino

The Board granted the Conditional Interactive Gaming Manufacturer License for **SBTECH Malta, LTD d/b/a/ SBTech**. SBTECH Malta, LTD shall pay a \$10,000 license fee within ten days of being notified by the Board. The following principals submitted applications and all applicable fees for licensure in conjunction with this application:

- SBTech Malta Ltd., DBA: SB Tech-Docket #113599-1
- SBTech (Global) Limited-Docket #113601-1
- J. Gleek Properties LTD-Docket #113800-1
- Randolph Anderson-Docket #113827-1
- Shay Berka-Docket #113825-1
- Richard Carter -Docket # 113 811-1
- Julian Gleek-Docket #113828-1
- Christopher Hall -Docket # 113 819-1
- David Hammond-Docket #114247-1
- Jeremie Kanter-Docket #114250-1
- Shalom Meckenzie -Docket # 113801-1
- Robertus Van Oijen-Docket #113823-1
- Mark Waterhouse -Docket #113815-1
- Michael Isaacs -Docket # 1181-9

Board Decision: Passed by unanimous vote

### **PGCB MOTION NO. 2019-152 BOL**

**Motions:** 1<sup>st</sup>–Board Member Manderino / 2<sup>nd</sup>–Board Member Mustio

The Board granted **Accel Entertainment Gaming (PA), LLC** a Video Gaming Terminal Operator License. Accel Entertainment shall pay a \$5,000 license fee. The individual listed below submitted an application in conjunction with Accel Entertainment Gaming (PA), LLC's application:

- Accel Entertainment, Inc. -Docket# 113024-1
- CEP V Co-Investment Limited Partnership-Docket #112593-1
- Clairvest Equity Partners V Limited Partnership -Docket# 112598-1
- Clairvest Equity Partners V-A Limited Partnership-Docket #112601-1
- Crilly Court Trust-Docket #113642-1
- Fund Indy, LLC -Docket #113640-1
- Grant Place Fund LLC-Docket #113643-1
- Harry R, LLC - Docket #113646-1
- James T. Borello Trust #1 U/A 07/13/1992 -Docket #113238-1
- Lakewest Gaming, GP-Docket #113644-1
- Susan Rubenstein Family Trust-Docket #113237-1Carmen Messina, President/100%/Owner – Docket #102592-1
- Ankin, Howard-Docket #113639-1
- Borello, James - Docket #113647-1
- Borello, Sandra -Docket# 113648-1
- Carroll, Brian-Docket #112974-1
- Denny, Kerry-Docket #113637-1
- Harmer, Derek - Docket# 112686-1
- Pappas, Michael-Docket #113239-1
- Rubenstein, Andrew -Docket # 112869-1
- Rubenstein, Emily-Docket #113638-1
- Rubenstein, Gordon-Docket #113645-1
- Rubenstein, Jeffrey -Docket # 113 240-1



- Ruttenberg, David-Docket #114298-1

Docket Number: 112591

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2019-153 BOL**

**Motions:** 1<sup>st</sup>–Board Member Mustio / 2<sup>nd</sup>–Board Member Reitzel

The Board granted a Conditional Video Gaming Terminal Establishment License to **Geneva Truck Stop, LLC**. Geneva Truck Stop, LLC shall pay a \$1,250 license fee and any other outstanding fees within ten days of Board notification. Mr. Robert F. Bolea (114032-1) submitted an application for a principal license in conjunction with Geneva Truck Stop, LLC's application.

Docket Number: 114031-1

Board Decision: Passed by unanimous vote

#### **MOTION NO. 2019-154 BOL**

**Motions:** 1<sup>st</sup>–Board Member Reitzel / 2<sup>nd</sup>–Board Member Santoni

The Board approved 2 **Key** Employee Licenses and 1 **Principal Affiliate:**

##### **PRINCIPAL AFFILIATE (CONDITIONAL LICENSURE)**

Penn Interactive Ventures, LLC - Docket #112142-1

##### **PID, LLC**

**Key Employee**

Renewal

Stephen Paul Danowski, Director of Surveillance – Docket #8224-5

##### **HOLDINGS ACQUISITION CO., L.P.**

**Key Employee**

Initial

Melissa Marie Gailey, Account Manager – Docket #86606-3

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2019-155 BOL**

**Motions:** 1<sup>st</sup>–Board Member Santoni / 2<sup>nd</sup>–Board Member Kernodle

The Board approved the issuance of 9 **Temporary Principal** and 14 **Temporary Key Employee Credentials**. (Note: information pertaining to the names of these individuals can be found in the Order.)

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2019-156 BOL**

**Motions:** 1<sup>st</sup>–Board Member Kernodle / 2<sup>nd</sup>–Board Member Logan

The Board approved the issuance of 664 (130 G2 full permits, 242 initial, 190 renewals and 102 temporary G2) **Gaming Employee Occupation Permits** and 223 **Non-Gaming Employee Registrations**.

(Note: information pertaining to the names of these individuals can be found in the Order.)

Board Decision: Passed by unanimous vote

#### **PGCB MOTION NO. 2019-157 BOL**

**Motions:** 1<sup>st</sup>–Board Member Logan / 2<sup>nd</sup>–Board Member Manderino

The Board approved the Application **denials** for Gaming Employee Occupation Permits and Non-Gaming Employee Registrations as follows:

##### **Gaming Employees**

Michael Rogers (G-2) - #111714-1

Keyhana Morton – Docket #11655-1

Mark Linfante – Docket #111936-1

Michael Williams – Docket #113267-1  
Andrew Smith – Docket #111255-1

**Non-Gaming Employees**

Angie Whitesel – Docket #113440-1

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-158 BOL**

**Motions:** 1<sup>st</sup>–Board Member Manderino / 2<sup>nd</sup>–Board Member Mustio

The Board approved the **Withdrawal** of (1) Key and (14) Gaming Employee Applications. (Note: information pertaining to the names of these individuals can be found in the Order.)

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-159 BOL**

**Motions:** 1<sup>st</sup>–Board Member Mustio / 2<sup>nd</sup>–Board Member Reitzel

The Board approved the applications for **Gaming Service Provider Certification** as follows:

- Geocomply Solutions Inc. – Certified I-Gaming Service Provider - Docket #110047
- Media Techs, LLC – Certified I-Gaming Service Provider – Docket #109752-1

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-160 BOL**

**Motions:** 1<sup>st</sup>–Board Member Reitzel/ 2<sup>nd</sup>–Board Member Santoni

The Board approved the applications for **Gaming Service Provider Registration** as follows:

- Topgolf USA, Inc.
- Global Payments Gaming Services, Inc.
- Judge Audio Visual Solutions, Inc.
- DC Group, Inc.
- Digital Fuel Marketing Ltd.
- Innovative Audio Visual, LLC
- Gernhart Beer Coil Cleaning

Board Decision: Passed by unanimous vote

**OFFICE OF ENFORCEMENT COUNSEL****PGCB MOTION NO. 2019-161 OEC**

**Motions:** 1<sup>st</sup>–Board Member Santoni / 2<sup>nd</sup>–Board Member Kernodle

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and **SugarHouse HSP Gaming, LP** for intoxicated patron incident. The Board ordered that within five (5) days, SugarHouse casino shall pay a civil penalty in the amount of \$15,000 and an additional \$2,500 for administrative costs incurred in relation to this Consent Agreement

Docket Number: 8466-2019

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-162 OEC**

**Motions:** 1<sup>st</sup>–Board Member Kernodle / 2<sup>nd</sup>–Board Member Reitzel

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and **Holdings Acquisition Co., LP (Rivers Casino)** for underage gaming violations. The Board ordered that within five (5) days, Rivers casino shall pay a civil penalty in the amount of \$90,000, and an additional \$2,500 for administrative costs incurred in relation to this Consent Agreement. Commissioner Logan expressed that the fine appeared to be excessive.

Docket Number: 8463-2019

Board Decision: Logan – Voted No. Chairman Barasch and Commissioners: Kernodle, Manderino, Mustio, Reitzel and Santoni – Voted Yes

**NOTE:** Although noted on the Board's meeting agenda for May 15<sup>th</sup>, the Board did not address the Consent Agreement between the Office of Enforcement Counsel and **Holdings Acquisition Co. LP** (Rivers Casino) for poker tournament violations.

**PGCB MOTION NO. 2019-163 OEC**

**Motions:** 1<sup>st</sup>–Board Member Manderino / 2<sup>nd</sup>–Board Member Mustio

The Board hereby approved the revocation of **Alexsei Alward's** Non-Gaming Employee Registration.

Docket Number: 8240-2019

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-164 OEC**

**Motions:** 1<sup>st</sup>–Board Member Mustio / 2<sup>nd</sup>–Board Member Reitzel

The Board hereby approved the revocation of **Rubenson Alexis'** Non-Gaming Employee Registration.

Docket Number: 8263-2019

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2019-165 OEC**

**Motions:** 1<sup>st</sup>–Board Member Reitzel / 2<sup>nd</sup>–Board Member Santoni

The Board hereby approved the revocation of **Brandi Pessall's** Gaming Employee Occupation Permit.

Docket Number: 8266-2019

Board Decision: Passed by unanimous vote

The Board approved the following placements on the PGCB Involuntary Exclusion List:

MOTION #	RESPONDENT	DOCKET #-2018-19	FIRST	SECOND	BOARD DECISION	CAN PETITION TO BE REMOVED ON /notes
2019-166 OEC	Jian Xu	8239-2019	Santoni	Kernodle	Unanimous	
2019-167 OEC	Aikeem Palmer	8183-2018	Kernodle	Logan	Unanimous	
2019-168 OEC	Canh Phung	8194-2018	Logan	Manderino	Unanimous	
2019-169 OEC	Malik Clark	8317-2019	Manderino	Mustio	Unanimous	
2019-170 OEC	Johnny Cooper	8312-2019	Mustio	Reitzel	Unanimous	
2019-171 OEC	Ellis Quinn	8305-2019	Reitzel	Santoni	Unanimous	
2019-172 OEC	Chew Siew	8325-2019	Santoni	Kernodle	Unanimous	
2019-173 OEC	Paul Foster	8307-2019	Kernodle	Logan	Unanimous	
2019-174 OEC	Bryan Lanza	8177-2018	Logan	Manderino	Unanimous	

**ADJOURNMENT**

On a motion by Board Member Manderino, seconded by Board Member Mustio, the meeting was adjourned.